The Adams County Board of Supervisors met at 9:00 am on Thursday, December 10, 2015, with the following members present: Leland Shipley, Doug Birt, Linda England, and Merlin Dixon. Karl McCarty was absent. The meeting was called to order by the Vice Chairperson England. The agenda for the day was read and approved.

Stan Grebner presented the board with the diesel fuel contracts from FS and UFMC. Birt moved, seconded by Dixon to approve signing a one year contract with FS. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to approve Resolution 2015-34 the budgeted transfer of funds from Local Option fund 17000 to the Aquatic Center Fund 17002 for the amount of \$92,055.00. All supervisors voted aye. Motion carried.

The board tabled the wage increase discussion for the Fiscal Year 15-16 wages for elected officials until the next meeting on December 15^{th} .

Dixon moved, seconded by Birt to accept the resignation of Larry Carmichael as a Jasper Township Trustee and appoint Audrey Carmichael as the new Jasper Township Trustee. All supervisors voted aye. Motion carried.

Claims were approved as follows:

Free Press	Legal	220.07	2
Agriland Fs. Inc.	fuel	9,346.30	1
AgriVision	Sup	626.68	1
Akin	Repair	70.41	1
Fmly Home/Hlth	Serv	12,147.99	2
ALICE	Reg	1,190.00	1
Monica Allen	Serv	134.00	1
Bev Amdor	Serv	28.88	1
Mary Anstey	EE Mileage	12.00	1
Judy Antisdel	PEO	132.00	1
Douglas Birt	Reimb	15.50	1
Rebecca Bissell	Reimb	214.00	1
Carolyn Burroughs	PEO	149.25	1
Capital One	Ехр	530.00	1
Capital Sanitary	Sup	28.28	1
Dan Carl	Reimb	40.00	1
Edna Carl	Serv	152.25	1
Central Salt LLC	Sup	1,486.82	1
Citibusiness	Ехр	478.30	2
Lee Cobb	Reimb	91.99	1
Carol Cooney	Serv	132.00	1
Cornhusker Intnl	Parts	221.29	1
Corning Tire	Repair	16.00	1
CPS	Sup	107.34	1
Dist IV Treas	Fees	15.00	1
Merlin Dixon	Reimb	66.00	1
Dons Locks	Maint. Agrmts	250.00	1
Linda England	Reimb	66.00	1
Fastenal Co	Repair	310.78	2
Feeders Grain	Sup	56.40	1
Finish Line Trophies	Misc.	20.00	1
Frontier	Phone	53.03	1
Gadberry	Sup	64.05	1
Carl Goodson	Reimb	239.97	1
Stan Grebner	Reimb	80.00	1
Grn Valley	Serv	82.70	1
Ramon Haley	Reimb	96.24	1
Hawkeye Truck	Sup	346.64	1
Hughes, Linda	PEO	28.88	1

HyVee	Sup	126.52	2
IMWCA	Ins	3,560.00	2
Infomax	Equip	66.23	1
IA Prison Ind	Signs	2,384.12	1
ISAC	Dues	195.00	1
Virgil James	Reimb	135.22	1
Jerry Hardisty	Well Plug.	1,000.00	1
Judy Beckett	PEO	152.25	1
Nancy Kempton	Reimb	6.83	1
Diane Maeder	Serv	163.00	1
Mail Serv	Serv	263.71	1
Marvin Hardisy	Well Plug.	1,000.00	1
Mediacom	Util	622.04	2
Mid Country Machinery	Parts	97.49	1
MidAmerican	Util	46.47	1
Norma Jean Mosman	PEO	150.25	1
MTE Office Center	Sup	119.94	1
Nishna Valley Builders	Bldgs	31,072.00	1
Nodaway Comm Ctr	Rent	50.00	1
OKeefe Elev	Sup	391.53	1
Office Mach	Sup	613.88	6
Page Co Treasurer	EE Mile.	78.50	1
Travis Paul	Reimb	40.00	1
Judi Perrin	PEO	84.70	1
Doug Peterson	Reimb	15.00	1
Peterson, Cindy	PEO	82.00	1
PJGreufe & Assoc.	Admin	1,500.00	1
Power Plan	Sup	38.43	1
Delores Ramsey	Serv	135.00	1
Red Star	Sup	96.05	1
Reporting Services	Serv	226.45	1
Marjorie Reynolds	Serv	134.00	1
Ray Reynolds	Serv	134.00	1
Steve Richey	Reimb	197.92	1
Rick's Auto	Repair	802.70	1
Ruth Roberts	Serv	149.00	1
Robinson Imp	Repair	146.96	1
Rose Ann Auxiliary	Food	2,212.00	1
Rowekamp Assoc	Sup	400.00	1
Schafer Welding	Sup	285.00	1
Scharnweber Inc.	Buildings	209,285.00	1
Scharnweber Inc.	Land	176,058.75	1
Scharnweber Inc.	Serv	264,978.75	1
Schildberg	rock	3,840.27	1
Secretary of State	Licenses	60.00	2
Service Techs	Parts	604.46	1
Shepherd Repair	Serv	45.00	1
Leland Shipley	EE Milage	23.00	1
Darwin Shires	Reimb	94.05	1
S Hills Vet	Ехр	420.50	1
DeWitt, Stella	PEO	150.25	1
Tallmon Farms	Well Plug	500.00	1
Thomson Reuters-West	-	203.50	1
Nancy Turner	Books		
US Cellular	Books Serv	28.88	1
			1
UFMC	Serv	28.88	
	Serv Phone	28.88 52.36	1
UFMC	Serv Phone Fuel	28.88 52.36 1,899.51	1 2
UFMC Ruby Walter	Serv Phone Fuel Serv	28.88 52.36 1,899.51 132.00	1 2 1

Wiechman	Repair	614.51	1
Thomas Williams	Reimb	200.00	1
Ziegler	Repair	2,809.52	1

Oral committee reports by the supervisors were given as follows: Shipley – Main Street ER in Corning at 12:00 pm on Dec 9, Home Base Iowa in Corning at 12:00 pm on Dec 7, and Home Base Iowa in Corning at 5:00 pm on Dec 9; Dixon – E911 in Creston at 7:00 pm on Dec 2; and England – SICOG in Creston at 1:00 pm on Dec 1, Mental Health in Corning at 1:30 pm on Dec 3, and 5th Judicial Dept. of Corrections in Des Moines at 12:00 pm on Dec 8.

ATTEST: Karl McCarty, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor

Board Minutes Corning, Iowa December 10, 2015

The Adams County Board of Supervisors met in special session at 1:00 pm on Thursday, December 10, 2015, with the following members present: Leland Shipley, Linda England and Merlin Dixon, Doug Birt. Karl McCarty was absent. The meeting was called to order by the Vice Chair, England. The agenda for the day was read and approved.

The Board of Supervisors under the authority of the 2015 Code of Iowa, formed a canvassing board to check the returns of the votes cast at the December 8, 2015 Special Election, for the office of House Representative District 21 (To fill a vacancy). The findings, thereof are:

Tom Moore received 190 Tim Ennis received 255

and recorded at length in Election Book 8 in the Adams County Auditor's Office as required by the 2015 Code of Iowa.

Meeting was adjourned by the Board Chairman.

ATTEST: Karl McCarty, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor